2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002041

FILED Feb 17, 2011 Secretary of State

Entity Name: EDUCATION ADVANTAGE FOUNDATION INC.

Current Principal Place of Business: New Principal Place of Business:

1451 W CYPRESS CREEK ROAD, SUITE 383 FT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

1451 W CYPRESS CREEK ROAD, SUITE 383 FT LAUDERDALE, FL 33309

FEI Number: 26-4397155 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PINNOCK, DUANE ESQ 4755 TECHNOLOGY WAY BOCA RATON, FL 33431 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: OLIVER, ANTWAN

Address: 1451 W CYPRESS CREEK ROAD, #383

City-St-Zip: FT LAUDERDALE, FL 33309

Title: SD

 Name:
 OLIVER, THERESA

 Address:
 420 SW 30TH TERRACE

 City-St-Zip:
 FT LAUDERDALE, FL 33311

Title: TD

 Name:
 JONES, FRANCES

 Address:
 3821 NW 8TH STREET

 City-St-Zip:
 FT LAUDERDALE, FL 33311

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANTWAN OLIVER PD 02/17/2011